

WASHINGTON COUNTY BOARD

101 E. St. Louis St., Nashville, IL. 62263

COUNTY BOARD MEETING:

3:00 P.M December 10, 2024

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the November 12, 2024 County Board Minutes
6. Highway Department:
7. Claims against the County
8. Approve County Board Expenses
9. State’s Attorney’s Monthly Report
10. Accept the resignation of State’s Attorney Daniel R. Janowski effective January 30, 2025
11. County Clerk and Recorder’s Monthly & Yearly Report
12. Ordinance amending the Washington County Recording Fee Schedule
13. Resolution to authorize the County Board Chairman to execute a deed of conveyance of County’s interest in parcel #07-04-25-201-018
14. Sheriff’s Monthly Report
15. Approve resolution establishing maximum number of Sheriff’s Deputies in Washington County
16. Emergency Ambulance & Rescue Service Monthly Report
17. Treasurer’s Monthly Cash Flow & Budgetary Status Report
18. ARPA Fund monthly recap (Informational Only)
19. Zoning: Jared Glenn minor subdivision plat to approve
20. Approve Employment Agreement for Washington County 911/Communication Administrator Elisha Hamilton
21. Committee Reports:

Legislative:

- Ordinance adopting a Revised Code of Ordinances (Codification Book) for Washington County

Personnel, Policy & Appointments:

- Re-appoint Robert “Gene” Howe and Justin Heberer to 911 Board
- 2025 County Board Meeting Schedule
- 2025 Washington County Holiday Calendar
- County Board Committee Appointments

Sheriff/ Communication /Drug Task

- Sheriff’s Deputies Pay Increase

22. Approve Monthly Utility Expenses, and Payroll Expenses
23. Opportunity for the General Public to address the County Board
24. Adjournment

Agenda items may be re-arranged during the meeting at the Board’s discretion.

Old and New Business may be discussed within each agenda item.

General Comments on non-agenda items may be made without action being taken.

District 1: Eugene “Gene” Lamczyk Jr. Kathy Muentner Rodney Small Gary Suedmeyer – Vice-Chairman Larry Unverfehrt	District 2: Dan Bronke Alan Hohlt Dave Ibendahl Brian Klingenberg Dennis Shemonic	District 3: Douglas Bening Eric Brammeier David Meyer - Chairman Paul Todd David Karg
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